

UNITED STATES DISTRICT COURT

EASTERN District of PENNSYLVANIA

UNITED STATES OF AMERICA

v.

EDDIE THOMAS

JUDGMENT IN A CRIMINAL CASE

Case Number: DPAE2:13CR00063-001

USM Number: 68255-066

Trevan P. Borum, Esquire

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1s through 16s.☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18:1344 & 2	Bank Fraud and aiding and abetting.	1-18-2010	1s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	10-14-2009	2s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	11-5-2009	3s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	10-27-2009	4s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	11-2-2009	5s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	10-28-2009	6s

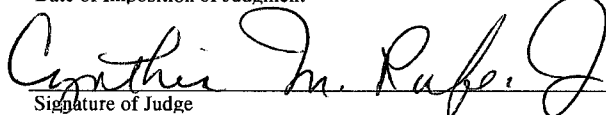
The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

February 8, 2017

Date of Imposition of Judgment



Signature of Judge

Cynthia M. Rufe, U.S.D.J. EDPA

Name and Title of Judge

2-8-17

Date

cc
T. Borum, Esq
K.T. Newton, AUSA
US Probation (2) cc
US Pretrial (1) cc
FBI (1) cc
Fiscal (1) cc
USMS (2) cc
S/T

DEFENDANT: Thomas, Eddie
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ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	11-24-2009	7s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	12-1-2009	8s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	12-2-2009	9s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	12-14-2009	10s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	10-28-2009	11s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	11-6-2009	12s
18:371	Conspiracy.	11-7-2011	13s
18:1344 & 2	Bank Fraud and aiding and abetting.	11-7-2009	14s
18:1028A(a)(1), (c)(5)&2	Aggravated identity theft and aiding and abetting.	11-7-2009	15s
18:371	Conspiracy.	11-7-2011	16s

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

51 months on each of counts 1, 13, 14 and 16, all terms to run concurrently to each other; 24 months on count 2, to run consecutively to the terms of sentence imposed on counts 1, 13, 14 and 16; and 24 months on each of counts 3 through 12 and 15, to run concurrently to each other and concurrently to the terms of sentence imposed on counts 1, 2, 13, 14, 16. For a total term of 75 months.

X The court makes the following recommendations to the Bureau of Prisons:

The Court recommends defendant be classified to FCI-Fort Dix or to an institution where he may remain close to his family and participate in the Bureau of Prisons Inmate Financial Responsibility Program.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

X The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

X before 2 p.m. on March 27, 2017 or earlier

X as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : 24
5 years on each of counts 1 and 14; 3 years on each of counts 13 and 16; and 1 year on each of counts 2 through 12 and 15. All terms to run concurrently to
each other for a total term of 5 years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of
the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The
defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the
court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
future substance abuse. *(Check, if applicable.)*

☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*

☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*

☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the
probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted
of a qualifying offense. *(Check, if applicable.)*

☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of
Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the
attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any
paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless
granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband
observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the
court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or
personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with
such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

Defendant shall provide his probation officer with full disclosure of his financial records to include yearly income tax returns upon request. The defendant shall cooperate with his probation officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

Defendant shall not incur any new credit card charges or open additional lines of credit without the approval of his probation officer unless he in compliance with a payment schedule for any Court-ordered financial obligation. Defendant shall not encumber or liquidate interest in any assets unless it is in direct service his Court-ordered financial obligation or otherwise has the express approval of the Court.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 1,600.00	\$ 0.00	\$ 305,830.00

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

X The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
TD Bank Corporate Security and Investigations/Administration Unit 9000 Atrium Way Mount Laurel, NJ 08054	\$227,523.11	\$227,523.11	100%
Citizens Bank Attn: Cash Items RSD 270 P.O. Box 42011 Providence, RI 02940	\$41,521.57	\$41,521.57	100%
Woodforest National Bank Attn: Lisa Purtell 25231 Grogans Mill Road Suite 175 The Woodlands, TX 77380	\$8,500.00	\$8,500.00	100%
TOTALS	\$ <u>305,830.00</u>	\$ <u>305,830.00</u>	

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

X The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine X restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL TERMS FOR CRIMINAL MONETARY PENALTIES

The defendant's restitution obligation shall not be affected by any restitution payments made by any other indicted or unindicted co-conspirators, except no further payments shall be required after the sum of the amounts actually paid by all involved persons has fully satisfied this loss.

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Wells Fargo Lockbox Operations 1740 Broadway, Lower Level 3 MAC C7300-L35 Denver, CO 80274 Reference Dept. 2038 Wells Fargo Bank, N.A. Fraud Investigations	\$15,099.32	\$15,099.32	100%
National Bank (acquired BB&T) 2825 Reynolda Road Winston-Salem, NC 27106	\$980.00	\$980.00	100%
Wilmington Trust (M&T) M&T Bank MD1 MP08 P.O. Box 1596 Baltimore, MD 21203	\$12,206.00	\$12,206.00	100%

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, ☒ F below); or
- C** Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
If defendant should become employed while incarcerated then monies earned may be applied to his Court-ordered financial obligations at a minimum rate of \$25.00 per quarter. All remaining balances of Court-ordered financial obligations shall become a condition of defendant's supervised release and paid at a rate of no less than \$15 0.00 per month. Payments shall begin 60 days upon defendant's release from custody.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

SEE NEXT PAGE

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
\$305,830.00 in U.S. Currency

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number

Defendant and Co-Defendant Names

(including defendant number)

Total Amount

Joint and Several

Amount

Corresponding Payee, if appropriate

Elizabeth Lingard (13-63-2)	\$8,500.00	\$8,500.00	Woodforest National Bank
Hajar Muhammad (10-212-1)	\$227,523.11	\$137,636.00	TD Bank
Joseph Middleton (10-212-2)	\$227,523.11	\$21,600.00	TD Bank
Kareem Compton (10-212-3)	\$227,523.11	\$159,796.00	D Bank
Harold Goodman (10-212-5)	\$227,523.11	\$20,637.00	TD Bank
Vincent Williams (10-212-6)	\$227,523.11	\$2,100.00	TD Bank
Natasha Gilliam (10-212-7)	\$227,523.11	\$15,054.00	TD Bank
Harmon Ford (10-212-8)	\$227,523.11	\$16,415.00	TD Bank
Dominique Hayes (10-212-9)	\$227,523.11	\$10,461.00	TD Bank
Jamal Hammond (10-212-10)	\$227,523.11	\$195,635.30	TD Bank
Jamal Hammond (10-212-10)	\$15,099.32	\$2,000.00	Wells Fargo
Dywane Wilson (10-212-11)	\$227,523.11	\$112,374.00	TD Bank
Dwyane Wilson (10-212-11)	\$15,099.32	\$2,862.00	Wells Fargo
Gerald Bell (10-446)	\$227,523.11		TD Bank
Gerald Bell (10-446)	\$41,521.57		Citizens Bank
Ava Martin (10-779)	\$227,523.11	\$19,707.56	TD Bank
Troy Robinson (10-805)	\$227,523.11	\$63,930.00	TD Bank
Troy Robinson (10-805)	\$15,099.32	\$2,862.00	Wells Fargo
Donald Flowers (10-817)	\$227,523.11	\$84,174.00	TD Bank
Donald Flowers (10-817)	\$15,099.32	\$2,862.00	Wells Fargo
Khoury McKenzie (11-158-1)	\$227,523.11	\$12,253.00	TD Bank
Dionna Hayes (11-158-2)	\$227,523.11	\$12,253.00	TD Bank
Derricka Hayes (11-423-1)	\$227,523.11	\$15,527.00	TD Bank
Denise Hayes (11-423-2)	\$227,523.11	\$15,527.00	TD Bank
James Welch (12-460)	\$227,523.11	\$15,737.00	TD Bank
James Welch (12-460)	\$8,500.00	\$8,500.00	Woodforest National Bank